



Hazard Independent Schools Monthly Board Meeting e-Agenda

Mission: The mission of Hazard Independent Schools is to offer students a world-competitive education that will challenge their mind, inspire their hopes, and provide them with the opportunity to achieve their dreams. (1)

Date: September 19th, 2024
Time: 5:30 - TBD
Location: Hazard High School Library
Hazard, KY 41701

Attendees: Ms. Sondra Combs, Superintendent
Mr. Ralph Butch Asher, Chairman
Ms. Lisa Townes, Vice Chairman
Mr. Dennis Smith, Board Member
Mr. Aster Sizemore, Board Member
Mr. Michael Sims, Board Member
Mr. Sam Collins, Board Attorney
Ms. Regina Couch, Treasurer
Mr. Matthew Adams, IT Administrator

Pre-Agenda Notes:

Item 01	Call to Order	Board Chairman
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Item 02	Invocation	Board Member
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Item 03

Welcome Guests

Board Chairman

Item 04

Approval of Minutes

[Board Minutes August 15th, 2024](#)

Item 05

[Vision MOA](#)

Superintendent
(3,4,5,6)

Item 06

- Request a Board motion to review and accept the following bids for the Hazard High School Athletics Improvements project: Bid Package, Contractor, Base Bid plus Alternate #1 and Alternate #2 – 1/3 (Combined) Site/General Trades, Frederick & May Construction, Inc., \$5,514,000.00; 2/5 (Combined) Paving/Electrical, Elliott Contracting, Inc., \$805,000.00; 4 Plumbing & Mechanical, Infinity, \$877,801.00. For a total construction cost of \$7,196,801.00. Recommendation to accept the bids made by Hazard Independent’s construction manager, Codell Construction.
- Request a Board motion to enter into an interim contract with each approved Bid Package Contractor, pending KDE approval.
- Request a Board motion to approve the revised BG-1 reconciled with the bids.
- Request a Board motion to consider and approve the recommendation of Clotfelter-Samokar to accept a proposal from solicited firms for code-required structural special inspection services for the Hazard High School Athletics Improvements project. Clotfelter-Samokar has received proposals from qualified firms. In consultation with Brown + Kubican Structural Engineers, we base our recommendation on the lowest price. As result Consulting Services Incorporated, (CSI) at \$85,250.00 for Base Bid, Football Grandstands, Alternates #1, #2 is the recommendation.

 Clotfelter-SAMOKAR
Superintendent
(3,4,5,6)

Item 07

Approve Resolution Series 2024

Superintendent
R | S | A
advisors

Item 08

**Approval of Hazard General Fund Resolution of
HHS Athletic Project**

Superintendent
R | S | A
advisors

Item 09

**Recess Board Meeting
Convene Hazard Independent School District
Finance Corporation**

Superintendent

Item 10

School Finance Corporation

Go out of Regular Session Recess Regular Session
– School Finance Corporation Meeting

Superintendent
(3,4,5,6)

Agenda

Item 11

Working Budget FY25

Superintendent
(3,4,5,6)

Item 12

Shorten School Week

Superintendent
(1,5,6)

Item 13

Budget Monitoring / Financial Report

- 1 [Monthly Financial Report](#)
- 2 [Balance Sheet](#)
- 3 [Historical](#)
- 4 [Budget Monitoring Tool](#)

Finance Office
(5)

Item 14

Consent Items

1. Payment of Bills
 - 1.1 [Monthly Fund 1](#)
 - 1.2 [Monthly Fund 2](#)
 - 1.3 [Recurring](#)
 - 1.4 Construction Bills
 - 1.5 [Food Service](#)
 - 1.5.1 [PY](#)
 - 1.6 Superintendent Travel

Finance Officer
(5)

2. School Activity Reports
 - 2.1 [Eversole ELE](#)
 - 2.1.1 [Reconciliation](#)
 - 2.2 [Hazard MS](#)
 - 2.2.1 [Reconciliation](#)
 - 2.3 [Hazard HS](#)
 - 2.3.1 [Reconciliation](#)

3. SBDM Minutes
 - 3.1 [Eversole ELE](#)
 - 3.2 [Hazard MS](#)
 - 3.3 [Hazard HS](#)

Item 15

Information Items

1. [AEP](#) (5)
2. [City Utilities](#) (5)
3. [Personnel](#) (4)
4. [KETS](#)
5. Superintendent Monthly Report

Finance Officer
(5)

Item 16

Public Comment

Item 17

Board Chairman

Adjournment

Post-Agenda & Additional Notes:

01. "What have we done tonight to improve the academic achievement of every child?"
02. All guests are welcomed and encouraged to attend.
03. The next board meeting is scheduled for **October 17th, 2024**